

TOWN OF ELLINGTON

Ethics Commission

MEETING MINUTES **February 9, 2010** **Commission Room B**

Members Present: Ron Hull, Elaine Pont, Betsi Feldman, and Phyllis McConnell
Members Absent: Maya Smyth

1. CALL TO ORDER:

Chairman Ron Hull called the meeting to order at 7:08 p.m.

2. APPROVAL OF MINUTES:

MOTION (PONT) SECONDED (FELDMAN) TO APPROVE THE MINUTES OF THE JANUARY 12, 2010 MEETING AND PASSED UNANIMOUSLY.

3. NEW BUSINESS: NONE

4. UNFINISHED BUSINESS:

- a. Review questions and comments from First Selectman: The Ethics Commission continued to review the questions and comments from the First Selectman. After discussing section by section the Commission made changes to the Ethics Code.

MOTION (PONT) SECONDED (MCCONNELL) TO APPROVE THE CHANGES MADE TO THE ETHICS CODE THAT WAS DISCUSSED AND PASSED UNANIMOUSLY.

5. ADJOURNMENT:

MOTION (PONT) SECONDED (HULL) TO ADJOURN THE MEETING AT 9:10 P.M. AND PASSED UNANIMOUSLY.

Respectfully Submitted,

Jessica Cosman